

## **AGENDA**

### ***Veneta City Council***

***Monday - October 22 2007 - 7:00***

***p.m.***

***Veneta Administrative Center, 88184***

***8th Street, Veneta, Oregon***

**7:00 1. PUBLIC COMMENT** – Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

**7:05 2. CONSENT AGENDA**

- a. Minutes for October 8, 2007 (A)
- b. Civic Calendar for November 2007 (A)

**7:10 3. DEPARTMENT REPORTS**

- a. FROM MAYOR/COUNCILORS
  - (1) Law Enforcement Activities Report, Sgt. Harrold (LCSO)  
(A)

**4. STAFF REPORTS**

- b. CITY ADMINISTRATOR.....RIC INGHAM
  - (1) **Ordinance 474** - AN ORDINANCE PROVIDING FOR AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A REGIONAL FIBER CONSORTIUM FOR THE OWNERSHIP AND OPERATION OF A FIBER OPTIC SYSTEM; REPEALING ORDINANCE NO. 412. Second reading by title only and for final enactment. (A)
  - (2) Draft Local Improvement District Ordinance (A)
  - (3) Gas Tax Discussion

**5. EXECUTIVE SESSION**

- a. (1) ORS 192.660(2)(e) - Real Estate Negotiations

**6. OTHER**

## 7. ADJOURN

(A) - Indicates an attachment      **CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

**TIMES ARE APPROXIMATE. THIS MEETING WILL BE TAPE-RECORDED**

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